Executive Finance Committee Minutes

Fall 2014 Meeting 9
November 18, 2014

Los Angeles Harbor College Senate Room

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I. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Meeting called to order by VP of Finance Ly at 12:30.

II. ROLL CALL:

The body would also like to make note that the following members of the public in attendance were the following: Marco Maruffo and Kiley Perkins.

III. APPROVAL OF AGENDA:

Motion to approve agenda made by Pueblos and 2nd by Bivinetto. Unanimous vote by the above voting members above.

IV. APPROVAL OF MINUTES:

Motion to approve minutes made by Bivinetto and 2nd by Pueblos. Unanimous vote by the above voting members above.

V. PUBLIC FORUM:

There was nothing said.

VI. NEW BUSINESS/ACTINO ITEMS:

a) Hawks Talks: (Perez, Caballero) With no objections, this bill passes. [$100]
b) Supporting LLRC with Supplies: (Alonso) With no objections, this bill passes. [$70]
   Bivinetto motions to change the language of the bill from "constantly" to "temporarily;"
   Pueblos 2nds. With no objections, this motion passes.

VII. DISCUSSION:

a) The senator is asking for money to purchase food and drinks for a presentation this Friday. This will be practice for future conference and is open to everyone in the audience. Cash prizes will be given out from the club.
b) Marco Maruffo talked to the LLRC yesterday; they can’t purchase renewable items due to a budget problem. Pueblos says that the library should have a check out system for these items and the students should be responsible.

VIII. INFORMATION ITEMS:

Perez says that the Criminal Justice Club will be having a fundraiser at Denny’s on PCH from 3-9pm on Thursday November 20, 2014. 20% of the earnings will be given to the club. Pueblos says that Hawk Talks is open to everyone. It will be from 2-4:30pm in the Music Recital Hall.

IX. AJOURNMENT:

The meeting was adjourned at 12:46 by VP of Finance Ly.